



ROY COOPER
ATTORNEY GENERAL

NORTH CAROLINA
STATE BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

3320 GARNER ROAD
PO Box 29500
RALEIGH, NC 27626-0500
(919) 662-4500
FAX: (919) 662-4523



ROBIN P. PENDERGRAFT
DIRECTOR

September 27, 2007

The Honorable Marc Basnight
President Pro Tempore
North Carolina Senate
Legislative Building, Room 2007
Raleigh, NC 27601-2808

The Honorable Joe Hackney
Speaker of the House
North Carolina House of Representatives
Legislative Building, Room 2304
Raleigh, NC 27601-1096

Dear Senator Basnight, Speaker Hackney, and Members of the Joint Legislative Commission on Governmental Operations:

As you may know, the State Bureau of Investigation (SBI) participates in the Equitable Sharing of Federally Forfeited Property Program with the U.S. Department of Justice and the U.S. Department of Treasury. The SBI is grateful for the availability of federal forfeiture funds to enhance our law enforcement capabilities. We are attempting to maximize the purchasing power of these federal forfeiture funds by using them as matching funds for grant programs and for the purchase of equipment. Your support of these important efforts is greatly appreciated.

As of August 29, 2007, the SBI Federal Forfeiture Fund had an unencumbered balance of \$1,082,913.97. The SBI reports its intent to use \$801,586.56 leaving a balance of \$281,327.41 in our asset forfeiture account.

Pursuant to applicable law, the SBI reports its intent to use federal forfeiture funds as listed in the following pages.

Sincerely,

Robin P. Pendergraft
Director



A Nationally Accredited State Agency

An ASCLD/LAB Accredited Laboratory Since 1988



ITEM REQUESTED	AMOUNT
25% Matching Funds for a \$229,499.77 grant in FY 07/08 for supplies and equipment for preparing, storage, and genetic analysis of Convicted Offender Samples that have been received by the SBI DNA Database Unit.	\$57,374.94
25% Matching Funds for a \$124,669.43 grant in FY 07/08 for Information Sharing and Analysis Center - This project will increase the flow and information exchange as it focuses on the collection, analysis, and dissemination of critical information in the area of Homeland Security and selected law enforcement investigations.	\$31,167.36
25% Matching Funds for a \$193,799.99 grant in FY 07/08 for the development of Enhanced Validations On-Line Verified Electronically (EVOLVE) - This automated NCIC Record Verification System uses modern technology to automate manual work, meet federal standards, ensure safety of citizens & improve the criminal justice system.	\$48,450.00
25% Matching Funds for a \$135,149.00 grant in FY 07/08 for equipment to enhance remote technical, interdiction and investigative capabilities to address cases involve drug trafficking and conspiracy.	\$33,787.25
25% Matching Funds for a \$433,500.04 grant in FY 07/08 for Digital Evidence Storage Area Network - This project will provide a storage area network (SAN) for the storage of digital evidence in the SBI Crime Laboratory. The SAN will provide a safe repository for all types of digital evidence, allowing the Laboratory to retrieve evidence on demand.	\$108,375.01
<u>Commission on Accreditation of Law Enforcement Agencies (CALEA):</u> The SBI is nationally accredited by CALEA. These funds are needed to pay for the cost of the accreditation, travel expenses for the assessors, and other expenses associated with the ongoing re-accreditation process.	\$12,000.00
<u>BlueTeam Field Support Service Application:</u> The BlueTeam Field Support Service application is an adjunct application that is used by some IAPro customers. It is designed for entry of use-of-force, complaint, vehicle accident and pursuit incident types by field and supervisory-level personnel. It supports the review and approval process with routing up the chain of command. <u>IAPro Application:</u> Licensing cost is based on number of sworn and non-sworn personnel employed by the customer at time of purchase. <u>Annual Maintenance:</u> Includes provision of technical support via toll free number, all software upgrades, manuals and other documentation, and access to secure customer support web site. <u>Training:</u> Two days on-site training on the IAPro Application.	\$33,000.00
<u>Gortex Rain suits:</u> Approximately 320 Sets of Goretex All Weather Gear to equip all sworn personnel with this outerwear. This equipment will provide protection to personnel when conducting outdoor investigative activities in extreme weather conditions	\$75,000.00

<p><u>Ricoh C4500 Color Copier/printer/Scanner</u> (Quotes includes installation and training) The color copier currently in place for the SBI is insufficient for the amount of documents being processed. The current copier does not have a sorter which requires additional personnel support. The current color copier was purchased in 2001 and due to the age, the service technician has advised the copier will no longer be supported by a service contract.</p> <p>The Graphics Unit has processed more than 10,000 methamphetamine brochures / handouts over the last year; approximately 5,000 "Wanted" / "Missing Person" bulletins; approximately 15,000 pages of training booklets and conference materials; and many other projects. It should be noted that these copies include projects for other law enforcement agencies in North Carolina, as well as Bureau projects.</p>	\$12,000.00
<p><u>Color Processor</u> (\$250,000.00 at a lease cost of \$45,000.00) Photograph developing equipment that allows the SBI Crime Laboratory to develop and print a full range of photographic files (e.g. crime scene photographs, evidence photographs, etc.) for both the SBI and any law enforcement agency in North Carolina.</p>	\$45,000.00
<p><u>D100 Photographic Supplies</u> The crime scene search specialists need red, yellow, orange and a UV Haze filter to protect their D100 cameras when using alternate light sources at crime scenes. The manufacturer recommends the Nikon D100 cameras be returned for general cleaning and software update. (36 cameras)</p>	\$7,292.00
<p><u>THE CAD ZONE crime scene diagramming software</u> The CadZone license \$249.00 each x 20 licenses = The crime scene search specialists currently have version 7.0. The next generation is currently available which will allow for easier placement of bodies and obtain better symbols for more professional diagrams. Each license upgrade costs \$249.00.</p>	\$4,980.00
<p><u>Deltasphere 3D</u> Deltasphere 3D unit \$50,000.00. 2 units (East & West). The units would serve as an additional investigative tool that could be utilized across the State. This unit contains a camera and on-board computer which takes thousands of measurements per minute of a crime scene in a 270 degree to 360 degree area and fully maps a crime scene.</p>	\$100,000.00
<p><u>Pathfinder Electrostatic Dust Print Lifter</u> \$650.00 each x 17 units. The current print lifters used by crime scene specialists are over 15 years old and need to be replaced. The pathfinder is a smaller more compact electrostatic dust print lifter with greater capacity and results.</p>	\$11,150.00
<p><u>Laser Trajectory Supplies</u> Crime scene search specialists need the ability to document multiple shooters at a crime scene. This is most often related to assisting and documenting officer involved shootings. Additional lasers with various colors and colored rods to provide us with the ability to determine angle are needed to properly document these findings at the crime scenes.</p>	\$14,410.00
<p><u>Sigma Covert Stereo Recorders:</u> Model# Sigma MW001 (Saul Mineroff Electronics) \$795.00 each x 8 (1 per district). Approximate Total Cost (Item, Shipping, and Tax) - The Covert Recorder is an excellent recording device to record conversation in covert operations. This item will replace bulky</p>	

recorders that are worn by agents and confidential sources. No special software is needed.	\$7,000.00
<u>Cellebrite UME 36 (Universal Memory Exchanger) Pro System For Use With Mobile Phones</u> \$1,500.00 each x 20. The Cellebrite UME 36 transfers content from any cellular telephone to USB Flash disk that can be downloaded to a PC. Once the telephone numbers are obtained they can be analyzed, used to link individuals and establish investigative leads. The Cellebrite UME 36 is a cutting edge technical tool needed by agents.	\$30,000.00
<u>Super Trackstick GPS Device:</u> (Trackstick) \$249.00 each x 16 (2 per district) The Super Trackstick GPS Device is a tool to track confidential informants, vehicles, etc. The Trackstick records its own location, time, date, speed, altitude, and temperature at present intervals. It has over 4Mb of memory. It is powered by 2 AAA batteries and will run over a month with average use. The Trackstick has a weatherproof case and removable magnetic mount. No monthly fees and all software are included.	\$6,750.00
<u>Summer Lightweight Jacket With SBI in Bold Reflective Letters on the Back:</u> \$15.50 each x 350. The summer lightweight jackets with SBI in bold reflective letter on the back are a needed piece of safety clothing. These are similar to the jackets issued to agents in the past, but the letters are reflective. The jackets would be highly visible at crime scenes.	\$5,750.00
<u>One GB Password Protected Thumb drives:</u> \$17.99 each x 350. The 1 GB Password Protected Thumb drives are an essential tool for SBI agents. Agents constantly need extra space to store notes, paperwork, search warrants, power points, pictures, etc for work. A thumb drive allows agents to easily carry these items as they travel during their daily activities and easily use stored items to assist them in their investigations. By making the thumb drive password protected it allows for these items to remain secure if other individuals come into possession of the drives.	\$6,600.00
<u>Tower Lease:</u> The SBI and North Carolina Wildlife Resources Commission (Officers) share a radio communication system, with an integral dispatch system, which provides both agencies with a statewide communications system. This cost is the SBI's portion of the lease for the towers that house our repeaters across the state.	\$36,000.00
<u>Engine Cessna 210:</u> Purchase of a new engine for the 1976 Cessna 210 SBI Aircraft. Aircraft is used for the Marijuana Eradication Program, surveillance, reconnaissance, aerial photography and personnel transport. This is a flight safety issue.	\$55,000.00
<u>Phase Inspection King Air:</u> Annual (200 hour) inspection covering airworthiness directives, airframe, flight, control, mechanical, hydraulic, and electrical systems inspection. Repair / replace life cycle items. This is an airworthiness and flight safety issue. Inspection is required by FAA.	\$27,500.00
<u>Clan Lab Recertification:</u> This program provides clandestine laboratory recertification, information and training to law enforcement personnel for purposes of enabling them to provide recertification training relating to clandestine laboratories to additional state and local law enforcement	

personnel.	\$18,000.00
<u>MSA Advantage 1000 APR Respirators:</u> 115 respirators needed to completely outfit remaining sworn agents and with spare filters, the figure comes to \$15,000. These respirators will be used by Agents in the Field and Special Units when performing Arson and Crime Scene examinations. The masks will also be used in situations where the atmosphere is not conducive for normal breathing and intake.	\$15,000
GRAND TOTAL:	\$801,586.56